

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 4, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on June 4, 2012 beginning at 10:01 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

- Rufus Rose (*Book of interest: Behind the Green Mask by Rosa Korie*)

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$394,152.52
Vouchers: \$723,387.64
Electronic funds transfers: \$21,170.43
Payroll: \$586,750.81
Minutes: None presented

Planning & Community Development

Schedule Public Hearing: C-77-12 (PLG-008-12) 083/12 WSR. The Applicant, Nordic Lodge Building Association, is requesting that a new water system be created within the boundaries of the Town of Coupeville's Future Water Service Area so the applicant can provide their single parcel with water service. Date and Time: June 25, 2012 at 2:15 p.m.

Public Works – County Roads

- Resolution C-71-12 (R-23-12) Approving Plans & Specifications and Authorizing Call for Bids for 2012 Profiled Plastic Line Installation for Whidbey & Camano Islands; CRP 11-01 and CRP 09-08
- Resolution C-72-12 (R-24-12) Initiating County Drainage Project CDP 12-01, Columbia Beach at Berg
- Resolution C-73-12 (R-25-12) Initiating County Drainage Project CDP 12-02, Fox Spit Road Drainage
- Resolution C-74-12 (R-26-12) Initiating County Drainage Project CDP 12-03, Cultus Bay RoadCulvert
- Resolution C-75-12 (R-27-12) Initiating County Drainage Project CDP 12-04, So Camano at Sunnysore
- Public Works Department Purchases & Contracts Authority Schedule. The schedule will align the department's signature authority for any contract or purchase exceeding \$500 with Resolution C-63-11, Island County Purchasing Policy

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 4, 2012 – REGULAR SESSION**

Public Works - Solid Waste

Resolution C-76-12 (SW-05-12) Purchasing Parts, Supplies & Services for Harris AMFAB TP-150 Solid Waste Compactors, Clearly Limited to a Single Source of Supply

ACTION TAKEN:

Motion by Commissioner Homola to approve the Consent Agenda as presented, second by Commissioner Emerson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Letter to WA State Department of Commerce in support of a Local Technology Planning Team Grant. Together with the Island County Economic Development Center (ICEDC) and WA State University Extension (WSU), Island County would join the effort to provide a leadership team to determine opportunities and constraints for access and use of Broadband in Island County

ACTION TAKEN:

Motion by Commissioner Homola to approve signature of the letter to the WA State Department of Commerce in support of a Local Technology Planning Team Grant, second by Commissioner Emerson. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Assessor

Open Space Taxation Agreements

Ms. Engle, Island County Assessor, presented to the Board the Assessor's request for approval of 16 Open Space Taxation Agreements. The Chair thereafter opened public comment on each and individually called for the vote, with duplicate parcels combined to expedite the process.

- 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicants Goodenough/Vaux are requesting to have 25 acres reclassified to the Open Timber classification, Parcel R33132-166-4430, Staff Recommendation Approval
- 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicants Goodenough/Vaux are requesting to have 25 acres reclassified to the Open Timber classification, Parcel R33133-046-0440, Staff Recommendation Approval

Public comment was opened and closed without comment.

ACTION TAKEN:

Motion by Commissioner Homola to approve Open Space Taxation Agreements for Applicants Goodenough/Vaux, Parcel R33132-166-4430 and Parcel R33133-046-0440, second by Commissioner Emerson. Motion carried 3-0

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 4, 2012 – REGULAR SESSION**

- 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Waterman is requesting to have 9.58 acres reclassified to the Open Timber classification, Parcel R23028-019-2000, Staff Recommendation Approval
- 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Waterman is requesting to have 12.88 acres reclassified to the Open Timber classification, Parcel R32925-175-3010, Staff Recommendation Approval
- 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Waterman is requesting to have 40 acres reclassified to the Open Timber classification, Parcel R32927-324-3350, Staff Recommendation Approval
- 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Waterman is requesting to have 40 acres reclassified to the Open Timber classification, Parcel R32927-328-2040, Staff Recommendation Approval

Public comment was opened and closed without comment.

ACTION TAKEN:

Motion by Commissioner Emerson to approve Open Space Taxation Agreements for Applicant Waterman, Parcel R23028-019-2000, Parcel R32925-175-3010, Parcel R32927-324-3350, and Parcel R32927-328-2040, second by Commissioner Homola. Motion carried 3-0

10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Hansen is requesting to have 1 acre reclassified to the Open Timber classification, Parcel R13102-165-0401, Staff Recommendation Approval

Public comment was opened and closed without comment.

ACTION TAKEN:

Motion by Commissioner Homola to approve Open Space Taxation Agreement for Applicant Hansen, Parcel R13102-165-0401, second by Commissioner Emerson. Motion carried 3-0

10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Lyle is requesting to have 11.61 acres classified into the Open Timber classification, Parcel R22904-034-1710, Staff Recommendation Approval

Public Comment:

Nicholas Lyle explained he is requesting that 8 acres, not 11.61 acres, be classified as open timber. There was an error in the paperwork submitted.

Public comment was closed.

ACTION TAKEN:

Motion by Commissioner Emerson to approve the Open Space Taxation Agreement for Applicant Lyle with the noted correction of 8 acres instead of 11.61 acres, Parcel R22904-034-1710, second by Commissioner Homola. Motion carried 3-0

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 4, 2012 – REGULAR SESSION**

10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Salisbury/Read is requesting to have 5.6 acres classified into the Open Timber classification, Parcel R23024-054-1520, Staff Recommendation Approval

Public comment was opened and closed without comment.

ACTION TAKEN:

Motion by Commissioner Homola to approve the Open Space Taxation Agreement for Applicant Salisbury/Read, Parcel R23024-054-1520, second by Commissioner Emerson. Motion carried 3-0

- 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Lawrence is requesting to have 10 acres classified into the Open Timber classification, Parcel R33032-296-4300, Staff Recommendation Approval
- 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Lawrence is requesting to have 10 acres classified into the Open Timber classification, Parcel R33032-329-4790, Staff Recommendation Approval

Public comment opened and closed without comment.

ACTION TAKEN:

Motion by Commissioner Emerson to approve Open Space Taxation Agreements for Applicant Lawrence, Parcel R33032-296-4300 and Parcel R33032-329-4790, second by Commissioner Homola. Motion carried 3-0

10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Kay is requesting to have 8 acres classified into the Open Timber classification, Parcel R33032-362-4290, Staff Recommendation Approval

Public comment opened and closed without comment.

ACTION TAKEN:

Motion by Commissioner Homola to approve Open Space Taxation Agreement for Applicant Kay, Parcel R33032-362-4290, second by Commissioner Emerson. Motion carried 3-0

10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Moore is requesting to have 13.75 acres classified into the Open Timber classification, Parcel R22904-384-3620, Staff Recommendation Approval

Public comment opened and closed without comment.

ACTION TAKEN:

Motion by Commissioner Emerson to approve Open Space Taxation Agreement for Applicant Moore, Parcel R22904-384-3620, second by Commissioner Homola. Motion carried 3-0

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 4, 2012 – REGULAR SESSION**

10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant M. Bishop is requesting to have 11.47 acres classified into the Open Timber classification, Parcel R13106-490-4900, Staff Recommendation Approval

Public comment opened and closed without comment.

ACTION TAKEN:

Motion by Commissioner Homola to approve Open Space Taxation Agreement for Applicant M. Bishop, Parcel R13106-490-4900, second by Commissioner Emerson. Motion carried 3-0

- 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant W. Bishop is requesting to have 3.85 acres classified into the Open Timber classification, Parcel R13109-289-3960, Staff Recommendation Approval
- 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant W. Bishop is requesting to have 3.85 acres classified into the Open Timber classification, Parcel R13109-276-3720, Staff Recommendation Approval

Public Comment:

Rufus Rose was curious if there would be any tax shift associated with all the reclassification requests, not just the one asked for by Mr. Bishop, and whether there would be any impact on zoning and land uses.

Ms. Engle provided a response.

ACTION TAKEN:

Motion by Commissioner Emerson to approve Open Space Taxation Agreement for Applicant W. Bishop, Parcel R13109-276-3720, second by Commissioner Homola. Motion carried 3-0

COMMISSIONERS COMMENTS & ANNOUNCEMENTS

Commissioner Homola

- Attended the lifting of the Deep Sea derelict vessel in Penn Cove. Compliments to Incident Command for a job well done.
- Commended Commissioner Lovel Pratt of San Juan County for her work in oil spill prevention
- Attended the Beer and Brat Celebration on Camano

Board

Calendar review



Commissioner Emerson

- Read *Behind the Green Mask* as suggested by Mr. Rose

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 4, 2012 – REGULAR SESSION**

Commissioner Price Johnson

- Passing of Don Piercy
- Participated over the weekend in Freeland's Backyard Habitat Fair
- Also attended a Celebration of the Arts Community at South Whidbey High School
- Women's Right to Vote, the 19th Amendment passed Congress on this day is history
- Raising of the Deep Sea derelict vessel in Penn Cove and re-opening of shellfish harvesting following final testing

Following a brief recess, Ms. Marlow at 11:00 a.m. met with the Board, Elected Officials, and Appointed Department Heads to provide the six-year budget forecast for the general fund (current expense fund) as a precursor to the distribution of the 2013 budget worksheets. *Power Point Presentation*  

There being no further business to come before the Board the meeting adjourned at 11:45 a.m. The Board will meet next in Regular Session on June 11, 2012 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board